

# Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Date: 04-09-2023

To,  
The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.  
Scrip Code : 524518

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051.  
Scrip Code : KREBSBIO

Dear Sir / Madam,

## **Sub: Annual General Meeting and Book Closure Notice:**

Further to our letter dated August 09, 2023, we wish to inform that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company is schedule to be held on Wednesday, September 27, 2023 at 11.30 am at the registered office of the Company at Kothapalli (V), Kasimkota (M), Anakapalli (D), Vishakapatnam Andhra Pradesh-531 031.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the required details:

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure (Both days inclusive) |                               | Cut-off Date                  | Purpose                                 |
|----------------|------------|------------------|------------------------------------|-------------------------------|-------------------------------|---|
|                |            |                  | From                               | To                            |                               |   |
| 524518         | KREBSBIO   | Equity           | Thursday, September 21, 2023       | Wednesday, September 27, 2023 | Wednesday, September 20, 2023 | 31 <sup>st</sup> Annual General Meeting |

The above is for your information and record.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

**Rohit Taparia**

**Company Secretary & Compliance Officer**

Email:com\_sec@krebsbiochem.com

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| Cc: | <b>1) National Securities Depository Ltd.</b><br>Trade World, Kamal Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013. | <b>2) Central Depository Services (I) Ltd.</b><br>Marathon Futurex, 25 <sup>th</sup> Floor, A-Wing, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 | <b>3) Kfin Technologies Ltd.</b><br>Selenium Tower B, Plot Nos. 31 & 32, Financial District Nanakramguda Serilingampally Mandal Hyderabad - 500032 |
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Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031

Tel : 040-66808040 E-mail marketing@krebsbiochem.com, Website- www.krebsbiochem.com